Date Due: 05/01/95 | Amount Due: $200.00 | If After Due Date: $225.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation DOCUMENT # M16061

THE GRAHAM COMPANIES
6843 Main Street
Miami Lakes, Florida 33014

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2

70000149443 7
-05/19/95--01034--013
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

FILING FEE $200.00 — ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE — MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

3. Date Incorporated or Qualified: 05/31/1985
3a. Date of Last Report: 05/01/94
4. FEI Number: 65-0127392 — Applied For / Not Applicable

2. Mailing Address	2a. Principle Place of Business
21 6843 Main Street	26 6843 Main Street
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23 Miami Lakes, Florida	City & State 28 Miami Lakes, Florida
Zip 24 33014 Country 25 USA	Zip 29 33014 Country 30 USA

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $138.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Robert L. Rawls
6843 Main Street
Miami Lakes, Florida 33014

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code 86 Country

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE ______

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS CHANGES	
1 Title	~~DG~~	1 Title	P/CEO
1 Name	~~Graham, William A.~~	1 Name	GRAHAM, WILLIAM E.
1 Address	~~6843 Main Street~~	1 Address	6843 MAIN STREET
1 City St Zip	~~Miami Lakes, Florida 33014~~	1 City St Zip	MIAMI LAKES, FLORIDA 33014
2 Title	~~DVP~~	2 Title	VC/CFO
2 Name	~~Graham, William E.~~	2 Name	RAWLS, ROBERT L.
2 Address	~~6843 Main Street~~	2 Address	6843 MAIN STREET
2 City St Zip	~~Miami Lakes, Florida 33014~~	2 City St Zip	MIAMI LAKES, FLORIDA 33014
3 Title	~~DVT~~	3 Title	SR.EVP/COO
3 Name	~~Rawls, Robert L.~~	3 Name	WYLLIE, STUART S.
3 Address	~~6843 Main Street~~	3 Address	6843 MAIN STREET
3 City St Zip	~~Miami Lakes, Florida 33014~~	3 City St Zip	MIAMI LAKES, FLORIDA 33014
4 Title	~~DVC~~	4 Title	EVP/AS
4 Name	~~Toms, Gerald E.~~	4 Name	WYLLIE, CAROL G.
4 Address	~~6843 Main Street~~	4 Address	6843 MAIN STREET
4 City St Zip	~~Miami, Lakes, Florida 33014~~	4 City St Zip	MIAMI LAKES, FLORIDA 33014
5 Title	~~DP~~	5 Title	EVP/AS
5 Name	~~Toms, Thomas N., II~~	5 Name	TOMS, GERALD E.
5 Address	~~6843 Main Street~~	5 Address	6843 MAIN STREET
5 City St Zip	~~Miami, Lakes, Florida 33014~~	5 City St Zip	MIAMI LAKES, FLORIDA 33014
6 Title	~~S~~	6 Title	EVP/AS
6 Name	~~Feathers, Edwin E.~~	6 Name	MARTINEZ, ELIZABETH G.
6 Address	~~6843 Main Street~~	6 Address	6843 MAIN STREET
6 City St Zip	~~Miami Lakes, Florida 33014~~	6 City St Zip	MIAMI LAKES, FLORIDA 33014

14. I hereby certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Edwin E. Feathers DATE May 15, 1995

Typed or Printed Name of Signing Officer or Director: Edwin E. Feathers
Title: Secretary and Treausrer
Daytime Telephone Number: (305) 821-1130

Exhibit A

~~President and Chief Executive Officer~~
~~Graham, William D.~~
~~6843 Main Street~~
~~Miami Lakes, Florida 33014~~

~~Vice Chairman and Chief Financial Officer~~
~~Rawls, Robert L.~~
~~6843 Main Street~~
~~Miami Lakes, Florida 33014~~

~~Sr. Executive Vice President and Chief Operating Officer~~
~~Wyllie, Stuart S.~~
~~6843 Main Street~~
~~Miami Lakes, Florida 33014~~

~~Executive Vice President and Assistant Secretary~~
~~Wyllie, Carol G.~~
~~6843 Main Street~~
~~Miami Lakes, Florida 33014~~

~~Executive Vice President and Assistant Secretary~~
~~Toms, Gerald E.~~
~~6843 Main Street~~
~~Miami Lakes, Florida 33014~~

~~Executive Vice President and Assistant~~ Secretary
~~Martinez, Elisabeth G.~~
~~6843 Main Street~~
~~Miami Lakes, Florida 33014~~

Executive Vice President and Assistant Secretary
Younts, Sandra G.
6843 Main Street
Miami Lakes, Florida 33014

Executive Vice President and Assistant Secretary
Toms, Thomas N., II
6843 Main Street
Miami Lakes, Florida 33014

Vice President
Plowden, Evans J.
6843 Main Street
Miami Lakes, Florida 33014

Vice President, Controller and Assistant Secretary
Gordon, Tracy E.
6843 Main Street
Miami Lakes, Florida 33014

Vice President and Assistant Secretary
Younts, S. Anderson
6843 Main Street
Miami Lakes, Florida 33014

Treasurer and Secretary
Feathers, Edwin E.
6843 Main Street
Miami Lakes, Florida 33014

Assistant Secretary
Butt, Wanda D.
6843 Main Street
Miami Lakes, Florida 33014